2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # P02000041498 Apr 11, 2008 08:00 AN Secretary of State 1. Entity Name CHEROKEE 140, INC. Principal Place of Business Mailing Address 700 PINEHURST PLACE 700 PINEHURST PLACE ST. AUGUSTINE FL 32080 ST. AUGUSTINE FL 32080 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 11-3672669 Not Applicable Zιρ Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARNER, HENRY C Street Address (P.O. Box Number is Not Acceptable) 700 PINEHURST PLACE ST. AUGUSTINE FL 32080 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Square, typed or prered (about 97 degraphed insert and (1 & 1) applicable (NOTE: Recistored Apprais anothers required when remotating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TETEF STD TITLE Change Delete Addition WARNER, HENRY C NAME 000000832386 04/23/08-80064-015 150.00 STREET ADDRESS 700 PINEHURST PLACE STREET ADDRESS ST. AUGUSTINE FL 32080 CITY-ST-ZIP CITY-ST-7III TITLE ☐ De-ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Derete TITLE ☐ Change ☐ Addition MAME Nami STREET ADDRESS STREET ADDRESS OTY-ST-7P CITY-ST-ZIP 10116 Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP TITLE De ele ☐ Change THILE Addition STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP TITLE Derete TITL E ☐ Charige Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive/or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

empowered.

if changed, or on an attoanment

SIGNATURE:

with an addre

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR